



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MEDLAR FRUIT FARMS LTD**

Company Number: **04497940**

Date of this return: **29/07/2013**

SIC codes: **01130**

Company Type: **Private company limited by shares**

Situation of Registered Office: **SOLARIUM NURSERIES MEDLAR LANE
MEDLAR WITH WESHAM
KIRKHAM PRESTON
LANCASHIRE
PR4 3HR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **COLIN EDWARD**

Surname: **BELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MISS ROSE LEIGHANDA**

Surname: **BELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/09/1989** Nationality: **BRITISH**
Occupation: **HORTICULTURE**

Company Director 2

Type: **Person**

Full forename(s): **STEPHEN ANDREW**

Surname: **BELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR AND SOFT FRUIT
GROWER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION ON SALE OR WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **4 ORDINARY shares held as at the date of this return**
Name: **COLIN EDWARD BELL**

Shareholding 2 : **96 ORDINARY shares held as at the date of this return**
Name: **STEPHEN ANDREW BELL**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.